



# हिन्दुस्तान कॉपर लिमिटेड

## HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू,  
1, ASHUTOSH CHOWDHURY AVENUE,  
पो.बॉ.सं. P.B. No. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 12.1.2017

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra(East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular NO.D8:CCIFITTC/Cir-16/2002 dated 31.12.2002, we furnish herewith the Reconciliation of Share Capital Audit Report for the quarter ending 31.12.2017 issued by Practicing Company Secretary.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

*K. Singh*  
(C.S. Singhi)

GM (IA) & Co Secretary

Encl: As stated

दूरभाष Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640

तार Cable: हिन्दुताम HINDCOPPER, ई-मेल E-mail: hcl\_ho@hindustancopper.com, वेब Web: www.hindustancopper.com



# N. K. & Associates

Company Secretaries

159, Rabindra Sarani, 9th Floor  
Kolkata - 700 007  
Phone : +91-33-6525-5200  
E-mail : kothari.navin@yahoo.com

## Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2017

1	For Quarter ended	31.12.2017.	
2	ISIN:	INE531E01026	
3	Face Value:	Rs. 5/-per Share	
4	Name of the Company	HINDUSTAN COPPER LIMITED	
5	Registered Office-Address:	Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700 019	
6	Correspondence Address	Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700 019	
7	Telephone & Fax Nos:	(033) 2283-2952/2529 (P) (033) 2283-2478/2640 (Fax)	
8	E-Mail Address	investors_cs@hindustancopper.com singhi_cs@hindustancopper.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited, National Stock Exchange of India Ltd	
		No of Shares   % of Total Issued Cap	
10	Issued Capital	925218000	
11	Listed Capital (Exchange wise) as per company records		
(i)	BSE Limited	925218000	100.00%
(ii)	National Stock Exchange of India Ltd	925218000	100.00%
12	Held in dematerialised form in CDSL	30106450	
13	Held in dematerialised form in NSDL	895063607	
14	Physical	47943	
15	Total no of Shares (12+13+14)	925218000	
16	Reason for differences, if any, between (10 & 11)		Nil
	(10 & 15)		Nil
	(11 & 15)		Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify names)
	NIL					



18	Register of Members is updated (Yes/No) if not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	N.A.		
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay			
	Total no of Demat Requests	No of requests	No of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No of the Compliance Officer of the Company	Mr. C S Singhi, Company Secretary (033)2283-2952/2529 (033)2283-2676/2478 (Fax)		
23	Name, Address, Telephone & Fax No, Registration No of the Auditor	Navin Kothari, N.K & Associates, 159, Rabindra Sarani , 9 <sup>th</sup> Floor, Kolkata-700 007 033-65255200 C.P. No -3725		
24	Appointment of common agency for share registry work if yes (name & address)	M/s C B Management Services (P) Ltd, P-22, Bondel Road, Kolkata-700019		
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)	Nil		

Place: Kolkata  
Date: 11.01.2018



For N.K & Associates  
Company Secretaries

*Navin Kothari*  
Navin Kothari  
Proprietor  
CP-3725